REGULAR MEETING OF THE LA SALLE CITY COUNCIL

Council Chambers, 745 2nd Street, LaSalle, Illinois 7:00 P.M., Monday, February 13, 2017

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the Regular City Council meeting held on Monday, January 30, 2017.

PETITIONS

Request from PirTano Construction on behalf of Comcast for permission to directional bore a 2" conduit to install a fiber optic line on the west side of Bucklin Avenue from the alley north of First Street to Canal Street and related matters.

Request La Salle VFW Post 4668, Illinois Valley Animal Rescue, Trinity Catholic Academy and the La Salle Firefighters Association for 2017 Raffle Licenses.

Request from the Illinois Valley Dolphins Swim Team to hold a Tag Day Collection on Friday, October 20 and Saturday, October 21, 2017 at area businesses and on Saturday only at the intersection of 11th and Bucklin and related matters.

Request from the Knights of Columbus Calvert Council 792 to conduct its annual Tootsie Roll candy sale at area businesses and the intersection of 11th and Bucklin on September 15, 16, and 17, 2017 and related matters.

Request from Mark Voss for a Sign Permit for a 6' x 6' single face ground sign for Oak Ridge Village, LLC located at 777 N. 30th Road and related matters.

Request from the City of Ottawa for an annual donation to the North Central Area Transit (NCAT) and related matters.

REPORTS OF CITY OFFICERS

Treasurer's Report for January 2017 showing total cash balances in the La Salle State Bank of \$7,760,396.54 and in Hometown National Bank of \$143,592.95.

COMMUNICATIONS

Thank you from Nathan Stubler.

Illinois Department of Revenue Report showing sales tax collected for November 2016 of \$79,184.21 and referendum approved sales tax of \$34,506.95 for a total of \$113,691.16.

STANDING COMMITTEES

SPECIAL COMMITTEES

OLD BUSINESS

Confirmation and action on straw poll vote taken at the January 30, 2017 meeting regarding a request from Girl Scout Troop #1668 to sell cookies at area businesses on February 11, 2017 and related matters.

NEW BUSINESS

ORDINANCES/RESOLUTIONS

Discussion and potential action on Ordinance authorizing a Professional Services Agreement with Fehr Graham for the design and permitting of New Potable Water Well (Well #8 Replacement) totaling \$39,750 and related matters.

Ordinance Further Regulating Parking within the City of La Salle and related matters. ("Resident parking only between signs" sign at 119 First Street allowing two parallel parking spaces).

Ordinance Further Regulating Parking within the City of La Salle and related matters. (No parking back to corner on the east side of Creve Coeur north of 9th Street one car length.)

PRESENTATION

Quentin Buffington Video of Rotary Light Display

COMMENTS

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

APPROVAL OF BILLS

Total Submitted: \$489,465.48 (Total Payroll \$167,830.35 Bills to be Paid \$174,251.89, Total Bills Paid \$147,383.24)

ADJOURNMENT

Carrie Brown, City Clerk